



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

BULK LIST

LB 13042
023998

363a

Annual Return

Company Number

1938746

Company Name in full

Servomex plc



* F 363AE 60 *

Date of this return

(See note 1)

The information in this return is made
up to

Day Month Year

16

05

1997

Date of next return

(See note 2)

If you wish to make your next return to
a date earlier than the anniversary of this
return please show the date here.

Companies House will then send a form
at the appropriate time.

Day Month Year

Registered Office

(See note 3)

Show here the address at the date of
this return.

Jarvis Brook

Any change of
registered office must
be notified on form
287.

Post town

Crowborough

County / Region

East Sussex

Postcode

TN6 3DU

Principal business activities

(See note 4)

Show trade classification code
number(s) for the principal activity or
activities.

3540

If the code number cannot be
determined, give a brief description of
principal activity.



A40 *AX5JTWJ3* 55
COMPANIES HOUSE 14/06/97

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Page No: 1

Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town
County / Region

Lloyds Bank Registrars

The Causeway

Worthing

West Sussex

Postcode BN99 6DA

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town
County / Region

Company type

(See note 7)

Public limited company

☒

Private company limited by shares

☐

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please mark the appropriate box

Company Secretary

(See notes 1-5)

Name

(Please photocopy this area to provide details of joint secretaries).

*Style/Title

Mr

*Honours etc

MA FCA

Forename(s)

Martin James Hardy

Surname

Johnston

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Cawdor House

Usual residential address

must be given. In the case of a corporation, give the registered or principal office address.

Post town

Knowle Park

Mayfield

County / Region

East Sussex

Postcode

TN20 6DY

Country



Company Secretarial and Compliance Software

Company No: 1938746

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Directors

(See notes 1-5)

Details of new directors must be notified on form 288a*Please list directors in alphabetical order.*

| | | | | | | |
|---|-----------------------------|----------------------|----------------------|------------|--------------|-------------|
| Name | *Style/Title | Mr | Date of Birth | Day | Month | Year |
| | *Honours etc | | | 20 | 05 | 1941 |
| | Forename(s) | David Milton Maxwell | | | | |
| | Surname | Beever | | | | |
| | Previous forename(s) | | | | | |
| | Previous surname(s) | | | | | |
| Address | Warren Farm House | | | | | |
| Usual residential address must be given. In the case of a corporation, give the registered or principal office address. | South Drive | | | | | |
| | Post town | Virginia Water | | | | |
| | County / Region | Surrey | Postcode | GU25 4JS | | |
| | Country | | Nationality | British | | |
| | Business occupation | Company Director | | | | |
| | Other directorships | As per attached list | | | | |
| * Voluntary details. | | | | | | |

| | | | | | | |
|---|-----------------------------|----------------------|----------------------|------------|--------------|-------------|
| Name | *Style/Title | Mr | Date of Birth | Day | Month | Year |
| | *Honours etc | | | 01 | 03 | 1937 |
| | Forename(s) | Terence Alexander | | | | |
| | Surname | Clements | | | | |
| | Previous forename(s) | | | | | |
| | Previous surname(s) | | | | | |
| Address | Forest Hill | | | | | |
| Usual residential address must be given. In the case of a corporation, give the registered or principal office address. | Shootersway, Champneys | | | | | |
| | Post town | Near Tring | | | | |
| | County / Region | Hertfordshire | Postcode | HP23 6JA | | |
| | Country | | Nationality | British | | |
| | Business occupation | Company Director | | | | |
| | Other directorships | As per attached list | | | | |
| | | | | | | |

Directors

(See notes 1-5)

Details of new directors must be notified on form 288a*Please list directors in alphabetical order.*

| | | | | | | |
|---|-----------------------------|----------------------|----------------------|--------------|-------------|------|
| Name | *Style/Title | Mr | Day | Month | Year | |
| | *Honours etc | | Date of Birth | 18 | 09 | 1943 |
| | Forename(s) | Colin Clive | | | | |
| | Surname | Gregory | | | | |
| | Previous forename(s) | | | | | |
| | Previous surname(s) | | | | | |
| Address | Longview | | | | | |
| Usual residential address | Colley Manor Drive | | | | | |
| must be given. In the case of a corporation, give the registered or principal office address. | Post town | Reigate | | | | |
| | County / Region | Surrey | Postcode | RH2 9JS | | |
| | Country | | Nationality | British | | |
| | Business occupation | Company Director | | | | |
| | Other directorships | As per attached list | | | | |
| * Voluntary details. | | | | | | |

| | | | | | | |
|---|-----------------------------|----------------------|----------------------|--------------|-------------|------|
| Name | *Style/Title | Mr | Day | Month | Year | |
| | *Honours etc | | Date of Birth | 31 | 08 | 1946 |
| | Forename(s) | Roger | | | | |
| | Surname | Harrop | | | | |
| | Previous forename(s) | | | | | |
| | Previous surname(s) | | | | | |
| Address | Anchor Cottage | | | | | |
| Usual residential address | Cuxham Road | | | | | |
| must be given. In the case of a corporation, give the registered or principal office address. | Post town | Watlington | | | | |
| | County / Region | Oxfordshire | Postcode | OX9 5JW | | |
| | Country | | Nationality | British | | |
| | Business occupation | Company Director | | | | |
| | Other directorships | As per attached list | | | | |
| | | | | | | |



Directors

(See notes 1-5)

Details of new directors must be notified on form 288a*Please list directors in alphabetical order.*

| | | | | | |
|---|-----------------------------|--------------|--------------------|--------------|-------------|
| Name | *Style/Title | Mr | Day | Month | Year |
| | *Honours etc | | Date of Birth | 15 | 07 1953 |
| | Forename(s) | Leslie Frank | | | |
| | Surname | James | | | |
| | Previous forename(s) | | | | |
| | Previous surname(s) | | | | |
| Address | 4 Heathlands | | | | |
| Usual residential address | | | | | |
| must be given. In the case of a corporation, give the registered or principal office address. | Post town | Tadworth | | | |
| | County / Region | Surrey | Postcode | KT20 5RA | |
| | Country | | Nationality | British | |
| Business occupation | Company Director | | | | |
| Other directorships | As per attached list | | | | |
| * Voluntary details. | | | | | |

| | | | | | |
|---|-----------------------------|--------------------|--------------------|--------------|-------------|
| Name | *Style/Title | Mr | Day | Month | Year |
| | *Honours etc | MA FCA | Date of Birth | 06 | 02 1952 |
| | Forename(s) | Martin James Hardy | | | |
| | Surname | Johnston | | | |
| | Previous forename(s) | | | | |
| | Previous surname(s) | | | | |
| Address | Cawdor House | | | | |
| Usual residential address | Knowle Park | | | | |
| must be given. In the case of a corporation, give the registered or principal office address. | Post town | Mayfield | | | |
| | County / Region | East Sussex | Postcode | TN20 6DY | |
| | Country | | Nationality | British | |
| Business occupation | Company Director | | | | |
| Other directorships | As per attached list | | | | |
| | | | | | |



Directors

(See notes 1-5)

Details of new directors must be notified on form 288a*Please list directors in alphabetical order.*

| | | | | | | |
|---|-----------------------------|----------------------|----------------------|--------------|-------------|------|
| Name | *Style/Title | Dr | Day | Month | Year | |
| | *Honours etc | | Date of Birth | 16 | 07 | 1942 |
| | Forename(s) | Riad Mouhamed Adel | | | | |
| | Surname | Kocache | | | | |
| | Previous forename(s) | | | | | |
| | Previous surname(s) | | | | | |
| Address | Amani Place | | | | | |
| Usual residential address | 3 Courtlands | | | | | |
| must be given. In the case of a corporation, give the registered or principal office address. | Post town | Crowborough | | | | |
| | County / Region | East Sussex | Postcode | TN6 1JJ | | |
| | Country | | Nationality | British | | |
| | Business occupation | Research Director | | | | |
| | Other directorships | As per attached list | | | | |
| * Voluntary details. | | | | | | |

| | | | | | | |
|---|-----------------------------|----------------------|----------------------|--------------|-------------|------|
| Name | *Style/Title | Dr | Day | Month | Year | |
| | *Honours etc | | Date of Birth | 08 | 11 | 1945 |
| | Forename(s) | Robert Fielding | | | | |
| | Surname | Kydd | | | | |
| | Previous forename(s) | | | | | |
| | Previous surname(s) | | | | | |
| Address | End Ways | | | | | |
| Usual residential address | Sheiling Road | | | | | |
| must be given. In the case of a corporation, give the registered or principal office address. | Post town | Crowborough | | | | |
| | County / Region | East Sussex | Postcode | TN6 1BJ | | |
| | Country | | Nationality | British | | |
| | Business occupation | Company Director | | | | |
| | Other directorships | As per attached list | | | | |
| | | | | | | |



Directors

(See notes 1-5)

Details of new directors must be notified on form 288a*Please list directors in alphabetical order.*

| | | | | | |
|---|-----------------------------|----------------------|----------------------|--------------|-------------|
| Name | *Style/Title | Mr | Day | Month | Year |
| | *Honours etc | | Date of Birth | 12 | 04 1946 |
| | Forename(s) | Peter George | | | |
| | Surname | Parnell | | | |
| | Previous forename(s) | | | | |
| | Previous surname(s) | | | | |
| Address | 4 Hydehurst Close ✓ | | | | |
| Usual residential address | | | | | |
| must be given. In the case of a corporation, give the registered or principal office address. | Post town | Crowborough | | | |
| | County / Region | East Sussex | Postcode | TN6 1EN | |
| | Country | | Nationality | British | |
| | Business occupation | Company Director | | | |
| | Other directorships | As per attached list | | | |
| * Voluntary details. | | | | | |

| | | | | | |
|---|-----------------------------|--|----------------------|--------------|-------------|
| Name | *Style/Title | | Day | Month | Year |
| | *Honours etc | | Date of Birth | | |
| | Forename(s) | | | | |
| | Surname | | | | |
| | Previous forename(s) | | | | |
| | Previous surname(s) | | | | |
| Address | | | | | |
| Usual residential address | | | | | |
| must be given. In the case of a corporation, give the registered or principal office address. | Post town | | | | |
| | County / Region | | Postcode | | |
| | Country | | Nationality | | |
| | Business occupation | | | | |
| | Other directorships | | | | |
| | | | | | |

Issued share capital

(see note 9)

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value

(i.e. Number of shares issued multiplied by nominal value per share)

| | | |
|----------|------------|-------------|
| ORDINARY | 10,292,466 | £514,623.30 |
| | | |
| | | |
| | | |
| Totals | 10,292,466 | £514,623.30 |

List of past and present members

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☒
Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

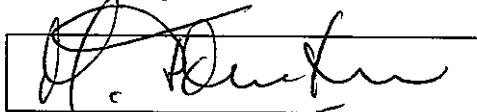
☐

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

13 JUNE 1997

† a director/secretary

† Please delete as appropriate.

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to Companies House.

This return includes

3

(enter number)

continuation sheets.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

| | |
|---|-----------------------------------|
| Stephen G Powney ACIS, Deputy Company Secretary, | |
| Servomex plc, Jarvis Brook, Crowborough, East Sussex, | |
| TN6 3DU | Tel 01892-603210 Fax 01892-667082 |
| DX number | DX exchange |



Company Secretarial and Compliance Software

Company No: 1938746

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| Company Number 1938746 | | | |
|--|-------------|-------------|---|
| Company Name Servomex plc | | | |
| Name & Address | Appointment | Resignation | Company Name |
| Beever, David Milton Maxwell Warren Farm House, South Drive, Virginia Water, Surrey, GU25 4JS | 06/02/1981 | 13/10/1995 | Warburg Leasing Company Limited |
| | 01/10/1982 | 30/11/1995 | S.G. Warburg & Co. Limited |
| | 15/02/1983 | 13/10/1995 | S.G. Warburg & Co. (Leasing) Limited |
| | 15/02/1983 | 31/07/1996 | S F Finance Limited |
| | 23/12/1983 | 13/10/1995 | Warburg Leasing Company (Number 4) Limited |
| | 01/02/1984 | 10/03/1995 | Pallas Services Limited |
| | 16/03/1984 | 13/10/1995 | Warburg Leasing Company (Number 2) Limited |
| | 20/03/1984 | 13/10/1995 | Warburg Industrial Leasing Company (Number 3) Limited |
| | 20/03/1984 | 13/10/1995 | Warburg Leasing Company (Number 3) Limited |
| | 28/11/1984 | 10/03/1995 | ADS oa Rentals Limited |
| | 28/11/1984 | 10/03/1995 | Erskine Rentals Limited |
| | 28/11/1984 | 10/03/1995 | Pallas Leasing (Number 3) Limited |
| | 22/04/1985 | 10/03/1995 | Pallas Leasing (Number 2) Limited |
| | 22/04/1985 | 10/03/1995 | Pallas Leasing (Number 4) Limited |
| | 22/04/1985 | 13/10/1995 | S F Rentals Limited |
| | 29/10/1985 | 10/03/1995 | Minolta Rentals Limited |
| | 29/10/1985 | 13/10/1995 | S.G. Warburg & Co. (Leasing) (Number 1) Limited |
| | 29/10/1985 | 10/03/1995 | TCR (Number 1) Limited |
| | 29/10/1985 | 13/10/1995 | Warburg Industrial Leasing Company (Number 1) Limited |
| | 02/05/1986 | 10/03/1995 | Pallas Finance Limited |
| | 02/05/1986 | 10/03/1995 | Pallas Leasing (Number 14) Limited |
| | 02/05/1986 | 10/03/1995 | Pallas Leasing Limited |
| | 20/11/1986 | 10/03/1995 | Herald Securities Limited |
| | 20/11/1986 | 10/03/1995 | Pallas Group Limited |
| | 20/11/1986 | 10/03/1995 | Pallas Leasing (Number 17) Limited |
| | 20/11/1986 | 10/03/1995 | Pallas Leasing (Number 21) Limited |
| | 20/11/1986 | 10/03/1995 | Pallas Leasing (Number 22) Limited |
| | 20/11/1986 | 10/03/1995 | Pallas Leasing (Number 24) Limited |
| | 20/11/1986 | 10/03/1995 | Pallas Leasing (Number 25) Limited |
| | 20/11/1986 | 10/03/1995 | Pallas Systems Limited |
| | 20/11/1986 | 13/10/1995 | Warburg Industrial Leasing Company (Number 2) Limited |
| | 20/11/1986 | 13/10/1995 | Warburg Industrial Leasing Company (Number 4) Limited |
| | 22/12/1986 | 31/07/1996 | Corsair Investments Limited |
| | 11/06/1987 | 31/07/1996 | S.G. Warburg (Finance) Limited |
| | 01/09/1987 | 10/03/1995 | Contract Services (Rentals) Limited |
| | 01/09/1987 | 10/03/1995 | I. T. Rentals Limited |
| | 01/09/1987 | 10/03/1995 | Pallas Leasing (Number 30) Limited |
| | 01/09/1987 | 10/03/1995 | Pallas Leasing (Number 31) Limited |
| | 01/09/1987 | 10/03/1995 | Pallas Leasing (Number 32) Limited |
| | 01/09/1987 | 10/03/1995 | Pallas Leasing (Number 66) Limited |
| | 01/09/1987 | 10/03/1995 | Pallas Warner Contracts Limited |
| | 01/09/1987 | 10/03/1995 | TCR (Number 2) Limited |
| | 01/09/1987 | 10/03/1995 | TCR (Number 3) Limited |
| | 11/12/1987 | 10/03/1995 | Athena Leasing (Contracts) Limited |
| | 11/12/1987 | 10/03/1995 | Danka Rentals Limited |
| | 11/12/1987 | 10/03/1995 | Maxpax Rentals Limited |
| | 11/12/1987 | 10/03/1995 | Nashua Services Limited |
| | 11/12/1987 | 10/03/1995 | Pallas Contracts Limited |
| | 11/12/1987 | 10/03/1995 | Pallas Financial Services Limited |
| | 11/12/1987 | 10/03/1995 | Pallas Industrial Finance Limited |
| | 11/12/1987 | 10/03/1995 | Pallas Investments Limited |
| | 11/12/1987 | 10/03/1995 | Pallas Leasing (Number 40) Limited |
| | 11/12/1987 | 10/03/1995 | Pallas Leasing (Number 41) Limited |
| | 11/12/1987 | 10/03/1995 | Pallas Leasing (Number 43) Limited |
| | 11/12/1987 | 10/03/1995 | Pallas Leasing (Number 45) Limited |
| | 11/12/1987 | 10/03/1995 | Pallas Leasing (Number 49) Limited |
| | 11/12/1987 | 10/03/1995 | Pallas Leasing (Number 51) Limited |
| | 11/12/1987 | 10/03/1995 | Pallas Securities Limited |
| | 11/12/1987 | 13/10/1995 | S.G. Warburg & Co. (Leasing) (Number 2) Limited |
| | 11/12/1987 | 13/10/1995 | S.G. Warburg & Co. (Leasing) (Number 4) Limited |
| | 11/12/1987 | 10/03/1995 | TCR (Number 4) Limited |
| | 11/12/1987 | 10/03/1995 | Telecom Contract Rentals Limited |
| | 10/03/1989 | 10/03/1995 | Pallas Leasing (Number 55) Limited |

| Company Number 1938746 | | | |
|---|-------------|-------------|---|
| Company Name Servomex plc | | | |
| Name & Address | Appointment | Resignation | Company Name |
| Beever, David Milton Maxwell | 10/03/1989 | 10/03/1995 | Pallas Leasing (Number 56) Limited |
| | 10/03/1989 | 10/03/1995 | Pallas Leasing (Number 57) Limited |
| | 10/03/1989 | 10/03/1995 | Pallas Leasing (Number 58) Limited |
| | 10/03/1989 | 10/03/1995 | Pallas Leasing (Number 64) Limited |
| | 10/03/1989 | 10/03/1995 | Pallas Rentals Limited |
| | 10/03/1989 | 10/03/1995 | Personal Systems Finance Limited |
| | 10/03/1989 | 13/10/1995 | S.G. Warburg & Co. (Leasing) (Number 8) Limited |
| | 10/03/1989 | 10/03/1995 | System Rentals (Services) Limited |
| | 10/03/1989 | 13/10/1995 | Warburg Leasing Company (Number 8) Limited |
| | 13/04/1989 | 10/03/1995 | Pallas (Scotland) Limited |
| | 11/08/1989 | 18/02/1994 | S.G. Warburg & Co. (Far East) Limited |
| | 19/08/1991 | 31/07/1996 | S.G. Warburg Leasing Holdings Limited |
| | 12/02/1992 | 08/03/1993 | Gracebury Securitisation Limited |
| | 01/02/1993 | 10/03/1995 | BT Contract Rentals Limited |
| | 14/09/1993 | 10/03/1995 | TCR (Number 5) Limited |
| | 04/11/1993 | 06/09/1995 | S.G. Warburg International Limited |
| | 06/12/1993 | 13/10/1995 | S.G. Warburg & Co. (Leasing) (Number 3) Limited |
| | 20/12/1993 | 02/04/1996 | Corsair Investments (Number 2) Limited |
| | 09/06/1994 | 10/03/1995 | Pallas Sankey Finance Limited |
| | 24/07/1996 | | London & Continental Railways Limited |
| Clements, Terence Alexander Forest Hill, Shootersway, Charnleys, Near Tring, Hertfordshire, HP23 6JA | | 01/04/1995 | Landis & Gyr (UK) Limited |
| | | 01/06/1992 | Landis & Gyr Building Control (UK) Limited |
| | | 01/06/1992 | Landis & Gyr Communications (UK) Limited |
| | | 01/06/1992 | Landis & Gyr Energy Management (UK) Limited |
| | | 01/04/1995 | Landis & Gyr Holdings (UK) Limited |
| Gregory, Colin Clive Longview, Colley Manor Drive, Reigate, Surrey, RH2 9JS | | 01/07/1992 | Halls Homes & Gardens plc |
| | | 01/07/1992 | Halls Homes & Gardens (Trading) Limited |
| | | 01/07/1992 | Cedarworth Homes of Britain Limited |
| | | 06/07/1994 | Goldsmiths plc Pentos plc |
| Harrop, Roger Anchor Cottage, Cuxham Road, Watlington, Oxfordshire, OX9 5JW | | 30/06/1995 | Scottish Anglo Environmental Protection Limited |
| | | 13/12/1994 | Sanchowheel Limited |
| | 01/03/1992 | | TIL 83 Limited |
| | 02/03/1992 | | Servomex Group Limited |
| | 02/03/1992 | | Servomex Overseas Limited |
| | 26/09/1995 | | Bicotest Limited |
| | 27/10/1995 | | Ampletest Limited |
| | 20/11/1995 | | Servomex International Limited |
| | 10/01/1997 | | Epic Products Limited |
| | 11/01/1997 | | Bühler Montec Holdings Limited |
| James, Leslie Frank 4 Heathlands, Tadworth, Surrey, KT20 5RA | 24/03/1994 | | Servomex Group Limited |
| | 07/05/1996 | | Servomex Overseas Limited |
| Johnston, Martin James Hardy Cawdor House, Knowle Park, Mayfield, East Sussex, TN20 6DY | | 30/09/1994 | Flight Refuelling Limited |
| | | 30/09/1994 | High Temperature Engineers Limited |
| | | 14/01/1994 | LG (UK) Limited |
| | | 14/01/1994 | Landis & Gyr (UK) Limited |
| | | 25/07/1994 | Landis & Gyr Building Control (UK) Limited |
| | | 23/06/1994 | WES Limited |
| | | 30/09/1994 | Strabor (Marine) Limited |
| | | 24/06/1994 | Strabor (Aircraft) Limited |
| | | 30/09/1994 | Snipe International Limited |
| | | 30/09/1994 | Landis & Gyr Communications (UK) Limited |
| | | 14/01/1994 | Landis & Gyr Holdings (UK) Limited |
| | | 30/06/1995 | Scottish Anglo Environmental Protection Limited |
| | | 13/12/1994 | Sanchowheel Limited |
| | 03/10/1994 | | Servomex Overseas Limited |
| | 03/10/1994 | | Servomex Group Limited |
| | 26/09/1995 | | Bicotest Limited |

| Company Number 1938746 | | | |
|---|--|--|---|
| Company Name Servomex plc | | | |
| Name & Address | Appointment | Resignation | Company Name |
| Johnston, Martin James Hardy | 27/10/1995 20/11/1995 10/01/1997 11/01/1997 11/01/1997 | | Ampletest Limited Servomex International Limited Epic Products Limited Bühler Montec Holdings Limited Bühler Montec Group Limited |
| Kocache, Riad Mouhamed Adel Amani Place, 3 Courtlands, Crowborough, East Sussex, TN6 1JJ | 16/06/1987 25/03/1988 | 24/04/1997 | Til 83 Limited Servomex Group Limited |
| Kydd, Robert Fielding End Ways, Sheiling Road, Crowborough, East Sussex, TN6 1BJ | 16/06/1987 25/03/1988 | 24/04/1997 | Til 83 Limited Servomex Group Limited |
| Parnell, Peter George 4 Hydehurst Close, Crowborough, East Sussex, TN6 1EN | 16/06/1987 25/03/1988 29/09/1988 27/10/1995 20/11/1995 | 30/06/1995 24/04/1997 24/04/1997 | Scottish Anglo Environmental Protection Limited Til 83 Limited Servomex Group Limited Servomex Overseas Limited Ampletest Limited Servomex International Limited |

FORM ML8

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A

BULK LIST OF SHAREHOLDERS OR MEMBERS

A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS ANNUAL RETURN MICROFICHE.

IF YOU WISH TO SEARCH THE LIST, PLEASE ENQUIRE AT THE SEARCH CONTROL COUNTER..

COMPANY NUMBER 1938746